



**DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.**

July 18, 2019

Elizabeth France
Daniel A. McGrath
American Oversight
1030 15th Street NW, B255
Washington, DC 20005
foia@americanoversight.org

VIA EMAIL

Re: *American Oversight v. U.S. Department of Justice, et al.*, 18-cv-2025 (APM)
(D.D.C.): Treasury July 18, 2019 Production

Counsel:

This letter describes the July 18, 2019 production from the U.S. Department of the Treasury (Treasury) in the above-referenced Freedom of Information Act litigation. Enclosed with this letter are three additional pages of materials responsive to your May 11, 2018 FOIA request. The production is numbered UST 000093 - 95.

An additional 11 documents with equities involving Treasury's Office of Foreign Assets Control (OFAC) remain with that office for consultation. Ten of these records must be processed through the Treasury submitter notice process found at 31 C.F.R. §1.5, while one additional page must be reviewed by OFAC subject matter experts. Materials sent for consultation will be produced on a rolling basis, with applicable withholdings under the FOIA.

If you have any questions concerning this production or a related matter, please contact Denise Clark, U.S. Department of Justice, at (202) 252-6605 or Denise.Clark@usdoj.gov.

Sincerely,

Ryan Law
Office of Privacy, Transparency, and Records
U.S. Department of the Treasury

cc: Denise Clark, U.S. Department of Justice (via email)

Jason Osborne invited you to “Meeting with Mark Calabria and Shannon McGahn”.

From: Jason Osborne <noreply@email.apple.com>
To: "McGahn, Shannon" <shannon.mcgahn@treasury.gov>
Date: Tue, 21 Mar 2017 14:54:05 -0400



Jason Osborne invited you to “Meeting with Mark Calabria and Shannon McGahn”.

when Thursday, March 30, 2017, 4:00 PM EDT - 5:00 PM EDT
location EEOB 289
invitees Calabria, Mark A. EOP/ Ovp, David Schwarz,
Jason@avenuestrategies.com, Ted Saunders and you.
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FW: OFAC SDN Update: Venezuela-related Designation

From: "Pavlick, Stephen" <"o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=pavlicks">
To: Barry Bennett <barry@avenuestrategies.com>
Date: Mon, 31 Jul 2017 15:44:27 -0400

From: U.S. Department of the Treasury [mailto:subscriptions@subscriptions.treas.gov]
Sent: Monday, July 31, 2017 3:40 PM
To: Pavlick, Stephen <Stephen.Pavlick@treasury.gov>
Subject: OFAC SDN Update: Venezuela-related Designation



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Re:

From: "Pavlick, Stephen" </o=ustreasury/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=pavlicks">
To: Barry Bennett <barry@avenuestrategies.com>
Date: Wed, 15 Nov 2017 12:06:13 -0500

Hey Barry,

I sent up to our International Team. Hope you're doing well.

Steve

From: Barry Bennett <barry@avenuestrategies.com>
Date: November 15, 2017 at 11:38:11 AM EST
To: Pavlick, Stephen <Stephen.Pavlick@treasury.gov>
Subject: (No subject)

Stephen:

Hope all is well. Please find attached a follow up letter to the Secretary. Appreciate you forwarding to Eli. Barry